

Windjammer Village of Little River  
Board of Directors Meeting  
Tuesday, June 20, 2017

The Windjammer Village Board of Directors meeting was called to order by President, Kate Schnaars, at 7:00pm in the clubhouse. (Arlene Draper, Ed Jones, Kate Schnaars) Vicky King and Russell Paul were not in attendance. The Pledge of Allegiance was recited. Seventeen persons were in attendance.

Ed Jones made a motion to approve the minutes of the May meeting as submitted prior to the meeting. Second by Arlene Draper. Motion carried.

There was no Treasurer's report.

Jim Hennessy mentioned that DHEC and the Corps of Army Engineers are still reviewing the finalized plans for the pier. We should hear from them in 30 to 45 days.

STANDING COMMITTEES:

ARCHITECTURAL:

#7 - Fine [D28] Ed Jones made a motion to fine the owner of 2213 Jackson Circle \$100 for starting construction of a deck in the rear setback without approval and not conforming to Windjammer rules or Horry county codes. Second by Arlene Draper. Motion carried.

#8 - Deck [D28] Ed Jones made a motion to approve construction of a wood deck at ground level at 2213 Jackson Circle as detailed in the Architectural report and sketch and plat submitted pending payment of the \$100 fine provided that the work confirms to Horry County codes and the Architectural fee of \$50.00 is paid prior to construction. Second by Arlene Draper. Motion carried.

#11 - Fence [M08] Ed Jones made a motion to approve the installation of a 6' tall solid white vinyl fence with gates at 2122 Lexington Circle as detailed in the Architectural report and sketch submitted. Second by Arlene Draper. Motion carried.

#14 - Painting, Driveway, Shed [H17-18] Arlene Draper made a motion to approve the request from 2234 Jefferson Circle as detailed in the Architectural report and sketches/samples submitted. The fee of \$71.10 must be paid prior to any work being done. Second by Ed Jones. Motion carried.

Written reports were read for the Architectural, Beautification, General Advisory, Hospitality, Maintenance and Social committees. These are attached and made a part of the minutes.

TREES:

Arlene made a motion to accept all trees for removal. Second by Ed Jones. Motion carried. Location/number of trees: D17a-18-19 [1], M11 [7], N05-06 [1], O17 [1], O18 [1] and POA end of Vereen Way [1].

CONCERNS/DEADLINES:

N12 - Disposal fee was removed from the owner's account.

B05-06 - Response to the disposal fee was received. The Board liaison to Security will contact the owner.

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MEMBERSHIP INTERACTION:

Robert Dawson asked if the POA will pay for the POA tree removal. Jim Hennessy asked about removing the propane tanks from the house on Lexington Circle.

There being no further business, Arlene Draper made a motion to adjourn. Second by Ed Jones. The meeting was adjourned at 7:45pm.

Respectfully submitted,

***Angela Marcotte***

Angela Marcotte  
Board Secretary